

the Tłıchǫ Community Government of Whatı
Regular Meeting of Council – March 2, 2015
7:00pm – Tłıchǫ Local Presence Office
Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor George Nitsiza Councillor Leo Nitsiza
 Councillor Ted Nitsiza Councillor Jimmy Rabesca
 Councillor Sonny Zoe

Staff: Larry Baran, SAO
Pushp Seth, Finance Manager Trainee
Lisa Nitsiza, Assistant SAO

Translation: Francis Zoe

Chief called the meeting to order at 7:07pm

Councillor Sonny Zoe offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.
The following items were added/deleted to the Agenda:
Items 5.a Motion Required for Land Lease - Eva Beaverho

MOTION #: 2015-024

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Cpl Neil Logan)
No report received for information
- b. Public Works Foreman Report (Alfred Nitsiza)
No report was provided for this meeting
- c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information
- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information

- e. Finance Manager Report (Pushp Seth)
No report was provided for this meeting
- f. Assistant SAO Report (Lisa Nitsiza)
Verbal report received for information
- g. SAO Report (Larry Baran)
Written report received for information

08:16pm Chief Alfonz Nitsiza called for a short recess
08:33pm Chief Alfonz Nitsiza called the meeting back to order

04 PREVIOUS MINUTES

- a. February 16, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-025

Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that Council approve the February 16, 2015 minutes of the Regular Council Meeting as presented/amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Motion Required for Land Lease - Eva Beaverho

MOTION #: 2015-026

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council approve the Land Application by **Eva Beaverho, Delphina Beaverho & Elvis Nitsiza** for Lot 164, Plan 3922, and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

CARRIED

06 NEW BUSINESS

- a. Bylaw 54-2015 - Repeal Old Bylaws & Correct Bylaw Registry

MOTION #: 2015-027

Moved by Councillor Ted Nitsiza, Seconded by Councillor Alex Nitsiza, that Council that Council provide First Reading of **Bylaw 54-2015 - Repeal Old Bylaws & Correct Bylaw Registry**.

CARRIED

MOTION #: 2015-028

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council that Council provide Second Reading of

Bylaw 54-2015 - Repeal Old Bylaws & Correct Bylaw Registry.
CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Labour Matters.

MOTION #: 2015-029

09:19pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Leo Nitsiza,
that Council move *In Camera* to discuss a Labour Matter.

CARRIED

MOTION #: 2015-030

09:52pm Moved by Councillor Sonny Zoe, Seconded by Councillor Ted Nitsiza,
that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – March 30, 2015

11 ADJOURNMENT

MOTION #: 2015-031

09:54pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred
Flunkie, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 30 day of March, 2015.


Chief Alfonz Nitsiza


Larry Baran, SAO

*Note: Effective May 2, 2011, Council requested that a copy of the original agenda
be attached to the minutes to ensure that all topics were covered or addressed.*

The Tłıchǵ Community Government of Whatı
Regular Meeting of Council
Monday, March 2, 2015
(7:00pm - Tłıchǵ Government Local Presence Meeting Room)

AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
- | | | |
|----|--|------------------|
| a. | RCMP Report | (Cpl Neil Logan) |
| b. | Public Works Foreman's Report | (Alfred Nitsiza) |
| c. | Recreation Coordinator's Report | (Doreen Nitsiza) |
| d. | Fire Chief's Monthly Report | (John Steinwand) |
| e. | Finance Manager Trainee's Report | (Pushp Seth) |
| f. | Assistant SAO | (Lisa Nitsiza) |
| g. | SAO's Report | (Larry Baran) |
- 04 PREVIOUS MINUTES**
- a. February 16, 2015 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
- 06 NEW BUSINESS**
- a. Bylaw 54-2015 - Repeal Old Bylaws & Correct Bylaw Registry
(*First & Second Reading Requested*)
- 07 INFORMATION/REQUESTS TO COUNCIL**
- a.
- 08 COUNCIL CONCERNS**
- a.
- 09 IN CAMERA SESSION**
- a. *Labour Matter*
- 10 NEXT MEETING - March 30, 2015**
- 11 ADJOURNMENT**